

NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE STATE OF ARIZONA CITIZENS CLEAN ELECTIONS COMMISSION

Location: Citizens Clean Elections Commission

1616 West Adams, Suite 110

Phoenix, Arizona 85007 Amended

Date: Thursday, February 17, 2011

Time: 9:30 a. m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, which is open to the public on Thursday, February 17, 2011. This meeting will be held at 9:30 a.m., at the Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

The Commission may vote to go into executive session, which will not be open to the public for the purpose of obtaining legal advice on any item listed on the agenda pursuant to A.R.S. § 38-431.03 (A)(3).

All matters on the agenda may be discussed, considered and are subject to action by the Commission.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Approval of the January 27, 2011 Commission Meeting Minutes.
- III. Executive Director's Report.
- IV. Discussion and Possible Action on the Commission's Security Policy. Presentation by Detective Potts.
- V. Discussion and Possible Action on Whether There is Reason to Believe a Violation
 Occurred in MUR 10-0026, Barry Wong, Participating Candidate for Corporation Commission.
- VI. Discussion and Possible Action on the Final Approval of Commission Rule R2-20-702 (C), Use of Campaign Funds, as Amended.
- VII. Discussion and Possible Action on Proposed Amendment to the Following Commission Rules.
 - a. R2-20-101(8) Definitions.
 - b. R2-20-108 (A) and (B) Termination of Participating Candidate Status.

- c. R2-20-702 (C)(8) Use of Campaign Funds.
- VIII. Discussion and Possible Action on the Commission's 2010 Annual Report.
- IX. Discussion and Possible Action on the 2010 Primary and General Elections Candidate Audits for the following:
 - a. Manuel Alvarez, Participating Candidate for State Senate District 25
 - b. Manuel Cruz, Participating Candidate for State Mine Inspector
 - c William McLean, Participating Candidate for House of Rep. District 26
 - d. Peggy Judd, Participating Candidate for House of Rep. District 25
 - e. Ruben Ortega, Participating Candidate for House of Rep. District 25
 - f. Daniel Patterson, Participating Candidate for House of Rep. District 29
 - g. Doug Quelland, Participating Candidate for House of Rep. District 10
 - h. Martin Quezada, Participating Candidate for House of Rep. District 13
 - i. Don Chilton, Participating Candidate for House of Rep. District 7.
- X. Legislation Update.
- XI. Litigation Update.
- XII. Public Comment.

This is the time for consideration of comments and suggestions from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

XIII. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 14th day of February, 2011

CITIZENS CLEAN ELECTIONS COMMISSION

Todd F. Lang, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Paula Thomas at (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.